

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011668

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE TARSI AND JOHN GEORGAS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

C/O CARR, 49 EAST 86TH STREET
10 AB
NEW YORK, NY 10028

New Principal Place of Business:

Current Mailing Address:

C/O CARR, 49 EAST 86TH STREET
10 AB
NEW YORK, NY 10028

New Mailing Address:

FEI Number: 77-0708278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GEORGAS, TARSI
Address: C/O CARR, 49 EAST 86TH STREET, APT. 10AB
City-St-Zip: NEW YORK, NY 10028

Title: VD
Name: CARR, LAURA GEORGAS
Address: 49 EAST 86TH STREET, APT. 10 AB
City-St-Zip: NEW YORK, NY 10028

Title: SD
Name: GEORGAS, WILLIAM
Address: C/O CARR, 49 EAST 86TH STREET, APT. 10AB
City-St-Zip: NEW YORK, NY 10028

Title: D
Name: GEORGAS, GREGORY
Address: C/O CARR, 49 EAST 86TH STREET, APT 10AB
City-St-Zip: NEW YORK, NY 10028

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TARSI B. GEORGAS

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date